

\$400 pd
FW 03/02

Jerry J. Jarzombek
301 Commerce Street, Suite 2900
Fort Worth, Texas 76102
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817-348-8328 Facsimile
jerryjj@airmail.net

ORIGINAL

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

2018 JUL 19 PM 4:17

CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

DOROTHY J. HAIGHT,

Plaintiff,

vs.

B. EUGENE NEWSOM and NATIONAL
JUDGMENT RECOVERY CENTER, L.P.,

Defendants.

Civil Action No.

418-CV-590-0

COMPLAINT

and

DEMAND FOR JURY TRIAL

(Unlawful Debt Collection Practices)

Preliminary Statement

1. Plaintiff, Dorothy J. Haight ("Haight") brings this action under the Fair Debt Collection Practices Act, 15 U.S.C. § 1692, et seq. ("FDCPA"), as well as under the Texas Debt Collection Act, Tex. Finance Code § 392.001, et seq. ("TDCA") and the Texas Deceptive Trade Practices Act, Subchapter E, Chapter 17, Business & Commerce Code ("DTPA"), to obtain statutory damages, actual damages, injunctive relief, declaratory relief, and other relief for the Defendants' violations of the FDCPA, the TDCA and the DTPA.

2. Defendant, B. Eugene Newsom ("Newsom") attempted to collect a consumer debt allegedly owed by Plaintiff, arising from a judgment obtained by Unifund CCR Partners and

purportedly sold to National Judgment Recovery Center, L.P. ("NJRC"). The obligation underlying the judgment ("Debt") required Plaintiff to pay money arising out of transactions in which money, property, insurance or services were the subject thereof, and the same were primarily for personal, family, or household purposes. Specifically, the alleged debt arose from an alleged default of an account which would have been used by the Plaintiff for non-business purposes. NJRC claims to have acquired a judgment, which was obtained long after this consumer debt was in default.

3. Defendant, National Judgment Recovery Center, L.P. ("NJRC") attempted to collect a consumer debt allegedly owed by Plaintiff, arising from a judgment obtained by Unifund CCR Partners and purportedly sold to NJRC. The obligation underlying the judgment ("Debt") required Plaintiff to pay money arising out of transactions in which money, property, insurance or services were the subject thereof, and the same were primarily for personal, family, or household purposes. Specifically, the alleged debt arose from an alleged default of an account which would have been used by the Plaintiff for non-business purposes. NJRC claims to have acquired a judgment, which was obtained long after this consumer debt was in default.

Jurisdiction and Venue

4. Jurisdiction of this Court attains pursuant to 15 U.S.C. § 1692k(d), 28 U.S.C. §§ 1331 and 1337(a), and the doctrine of supplemental jurisdiction for the TDCA and DTPA claims pursuant to 28 U.S.C. § 1367.

5. Venue in the Northern District of Texas is proper under 28 U.S.C. § 1391(b)-(c) and because the acts and transactions occurred here and the Defendants transact business here.

Parties

6. Plaintiff is a citizen of the State of Texas. Plaintiff is a “consumer” as defined by 15 U.S.C. § 1692a(3) and Texas Finance Code § 392.001(1).

7. Newsom is an individual who maintains an office in Houston, Texas and is engaged in the business of collecting consumer debts in the Northern District of Texas as well as other Districts in Texas. The principal purpose of Newsom’s business is the collection of consumer debts using the mails and telephone, and he regularly attempts to collect consumer debts for others. Newsom is a “debt collector” as defined by 15 U.S.C. § 1692a(6) and TEX. FIN. CODE § 392.001(6). Newsom is also a “third-party debt collector” as defined by TEX. FIN. CODE § 392.001(7). Newsom may be served at his usual place of business, 3346 East TC Jester Blvd., F4; Houston, Texas 77018 or wherever he may be found.

8. NJRC is a Texas limited partnership engaged in the business of collecting consumer debts in the Northern District of Texas as well as other Districts in Texas. The principal purpose of NJRC’s business is the collection of consumer debts which it has acquired after default, usually in the form of judgments arising from defaulted consumer debt. NJRC does not extend credit to any of the consumers whose debt it acquires. Rather, the sole purpose of the acquisition of these judgments arising from defaulted consumer debts is their collection for a profit. NJRC is a “debt collector” as defined by 15 U.S.C. § 1692a(6) and TEX. FIN. CODE § 392.001(6). NJRC is also a “third-party debt collector” as defined by TEX. FIN. CODE § 392.001(7). NJRC may be served through its registered agent, Patrick O’Connor, at his place of employment at 2200 North Loop West, Suite 200; Houston, Texas 77018 or wherever he may be found.

Factual Allegations

9. On or about February 14, 2018, NJRC filed an Application and Affidavit for a Post-Judgment Writ of Garnishment in the County Court at Law of Rockwall County, Texas.

10. On March 30, 2018, Plaintiff (through counsel) filed a Motion to Dissolve Writ of Garnishment. A true and correct copy of the electronic filing receipt is attached hereto as Exhibit A. Exhibit A indicates that the Motion to Dissolve the Writ was served on NJRC through Newsom on March 30, 2018, and that he opened the electronic filing the same day.

11. On April 6, 2018, a notice of the hearing on the Motion to Dissolve was provided to Newsome. A true and correct copy of the notice and the electronic filing receipt is attached hereto as Exhibit B. Exhibit B indicates that the notice of hearing was served on NJRC through Newsom on April 6, 2018, and that he opened the electronic filing the same day.

12. On April 9, 2018, a notice regarding the rescheduling of the hearing on the Motion to Dissolve was provided to Newsome. A true and correct copy of the notice and the electronic filing receipt is attached hereto as Exhibit C. Exhibit C indicates that the notice regarding the rescheduling of the hearing was served on NJRC through Newsom on April 9, 2018, and that he opened the electronic filing on April 25, 2018.

13. On April 24, 2018, Newsom sent an email to Plaintiff's counsel, and attached a response to the Motion to Dissolve on behalf of NJRC. A true and correct copy of the email (less the attached response) is attached hereto as Exhibit D.

14. On April 30, 2018, the County Court at Law of Rockwall County, Texas denied the Motion to Dissolve.

15. On May 25, 2018, Newsom, on behalf of NJRC, sent a Notice of Garnishment directly to Plaintiff. A true and correct copy of the Notice and the envelope that contained the Notice are attached hereto as Exhibit E. The Notice contained in Exhibit E was sent to Plaintiff at a time when she was represented by counsel. The Notice also advised Plaintiff that she could file a motion to dissolve the writ; however, that motion was denied almost a month prior to the date the Notice was mailed. A copy to the Writ of Garnishment, the application, and the supporting affidavit were also sent with Notice contained in envelope that is part of Exhibit E.

16. This communication raised concerns in the mind of the Plaintiff that her lawyer had failed to file a Motion to Dissolve. The communication and caused confusion and misunderstanding as to whether the consumer's attorney was neglecting or ignoring the pending proceedings in the County Court at Law of Rockwall County, Texas, or had failed to file a Motion to Dissolve the Writ of Garnishment as counsel had represented to his client. The communication caused confusion and misunderstanding as to whether a motion to dissolve could still be filed.

17. One of the purposes of § 1692c(a)(2) is to provide a legal buffer for the consumer and “[a] debtor who does not want to be pestered by demands for payment, settlement proposals, and so on, need only tell his lawyer not to relay them.” *Bravo v. Midland Credit Mgmt., Inc.*, 812 F.3d 599, 602 (7th Cir. 2016). “Specifically, it appears that Congress viewed attorneys as intermediaries able to bear the brunt of overreaching debt collection practices from which debtors and their loved ones should be protected. ... The rationale behind this rule is clear. Unsophisticated consumers are easily bullied and misled. Trained attorneys are not.” *Guerrero v. RJM Acquisitions, LLC*, 499 F.3d 926, 935 (9th Cir. 2007).

18. Newsom on behalf of NJRC, sought to have judgment entered on the Writ of Garnishment. On June 5, 2018, Newsom on behalf of NJRC, sent a Notice of hearing for entry of judgment directly to Plaintiff. A true and correct copy of the Notice is attached hereto as Exhibit F.

19. The foregoing acts and omissions as described above were undertaken by Newsom who is an agent and representative of NJRC, who at all times relevant to the facts alleged in this Complaint was an agent and/or representative of NJRC, and was acting within the course and scope of his employment as an agent and/or representative of NJRC at all times relevant to this matter.

20. The actions of Newsom are imputed to NJRC, as they are both “debt collectors” as defined by 15 U.S.C. § 1692a(6) and TEX. FIN. CODE § 392.001(6); and each is also a “third-party debt collector” as defined by TEX. FIN. CODE § 392.001(7).

21. The foregoing acts and omissions of the Defendants were undertaken by them willfully, intentionally, knowingly, and/or in gross disregard for the rights of the Plaintiff.

22. The foregoing acts and omissions of the Defendants were undertaken indiscriminately and persistently, as part of their regular and routine collection efforts, and without regard to or consideration of the rights of the Plaintiff.

First Claim for Relief

23. The Plaintiff repeats, realleges, and incorporates by reference the foregoing paragraphs. The Defendants’ violations of the FDCPA include, but are not limited to the a. following:

- a. In violation of 15 U.S.C. § 1692d, the Defendants engaged in conduct the natural consequence of which was to harass, oppress, or abuse a person in connection with the collection of a debt, which conduct included sending communications in connection with the collection of a consumer debt directly to a consumer represented by an attorney; misrepresenting the availability of a motion to dissolve a writ of garnishment; and causing confusion and

misunderstanding as to whether the consumer's attorney was neglecting or ignoring the pending proceedings in the County Court at Law of Rockwall County, Texas, or had failed to file a Motion to Dissolve the Writ of Garnishment as counsel had represented to his client.

- b. In violation of 15 U.S.C. 1692c(a)2, the Defendant communicated with the Plaintiff in connection with the collection of a consumer debt after learning that the Plaintiff was represented by an attorney and knew, or could readily ascertain, the attorney's name and address.
- c. In violation of 15 U.S.C. § 1692e(2)(a), 15 U.S.C. § 1692e(10) and the "least sophisticated consumer standard", the Defendants used objectively false representations and/or false, deceptive or misleading representations or means in connection with the collection of a consumer debt. Specifically, the May 25, 2018 falsely advised Plaintiff that she could seek to replevy the funds in her credit union account, or file a motion to dissolve the writ of garnishment, at a time when Plaintiff's Motion to Dissolve had already been denied by the County Court at Law of Rockwall County, Texas.
- d. In violation of 15 U.S.C. § 1692(e)(5) and the "least sophisticated consumer" standard, the Defendants threatened to take an action (and actually took such an action) which cannot legally be taken or that is not intended to be taken. Plaintiff alleges that Defendants did not intend to allow her to file a motion to dissolve the writ of garnishment, at a time when Plaintiff's Motion to Dissolve had already been denied by the County Court at Law of Rockwall County, Texas.

24. Under 15 USC § 1692k, the Defendants' violations of the FDCPA render them jointly and severally liable to Plaintiff for statutory damages, actual damages, costs, and reasonable attorney's fees.

Second Claim for Relief

25. The Plaintiff repeats, realleges, and incorporates by reference the foregoing paragraphs. The Defendants' violations of the TDCA include, but are not limited to the following:

- a. In violation of TEX. FIN. CODE § 392.301(a)(8), Defendants threatened to take (and/or did take) an action prohibited by law.

- b. In violation of TEX. FIN. CODE § 392.302(1), Defendants used language intended to abuse the reader.
- c. In violation of TEX. FIN. CODE § 392.304(a)(19), Defendant used false representations and deceptive means to collect a consumer debt.

26. Under TEX. FIN. CODE ANN. § 392.403, the Defendants' violations of the TDCA render them jointly and severally liable to Plaintiff for actual damages, statutory damages, injunctive relief, declaratory relief, costs, and reasonable attorney's fees.

27. Plaintiff seeks injunctive relief, to enjoin Defendants from making false representations to consumers as to the viability of remedies that are unavailable due to an order of the trial court that has not been vacated; and from communicating directly with consumers in connection with the collection of a consumer debt, when a consumer is represented by counsel.

Third Claim for Relief

28. The Plaintiff repeats, realleges and incorporates by reference the foregoing paragraphs.

- a. Pursuant to TEX. FIN. CODE ANN. § 392.404, the Defendants' violations of the TDCA also constitute a deceptive trade practice under Subchapter E, Chapter 17, Business & Commerce Code ("DTPA"), and is actionable under that subchapter.

29. Under TEX. BUS. & COM. CODE ANN. § 17.50(b)(2), the Defendants' violations of the DTPA render them jointly and severally liable to Plaintiff for injunctive relief, and reasonable attorney's fees. Specifically, Plaintiff seeks to enjoin Defendants from making false representations to consumers as to the viability of remedies that are unavailable due to an order of the trial court that has not been vacated; and from communicating directly with consumers in connection with the collection of a consumer debt, when a consumer is represented by counsel.

Prayer for Relief

WHEREFORE, the Plaintiff prays that this Court:

1. Declare that Defendants' actions violate the FDCPA, the TDCA and the DPTA.
2. Enjoin the Defendants' actions which violate the TDCA and the DTPA.
3. Enter judgment in favor of Plaintiff and against Defendants for actual damages, statutory damages, costs, and reasonable attorneys' fees as provided by 15 U.S.C. § 1692k(a) and/or TEX. FIN. CODE ANN. § 392.403 and/or Tex. Bus. & Com. Code § 17.50(d).
4. Grant such further relief as deemed just.

Respectfully submitted,



Jerry J. Jarzombek

Texas Bar No. 10589050

301 Commerce Street, Suite 2900

Fort Worth, Texas 76102

817-348-8325

817-348-8328 Facsimile

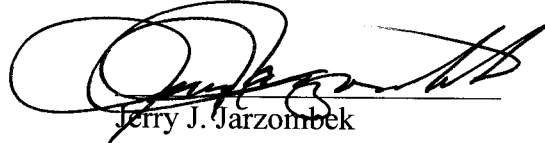
jerryjj@airmail.net

ATTORNEY FOR PLAINTIFF

DEMAND FOR JURY TRIAL

Plaintiff demands trial by jury in this action.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jerry J. Jarzombek", is written over a horizontal line.

Jerry J. Jarzombek
Texas Bar No. 10589050
301 Commerce Street, Suite 2900
Fort Worth, Texas 76102
817-348-8325
817-348-8328 Facsimile
jerryjj@airmail.net

ATTORNEY FOR PLAINTIFF

Exhibit A

Case # 1-18-0173 - NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS A...**Envelope Information****Envelope Id**
23547388**Submitted Date**
3/30/2018 12:17 PM CST**Submitted User Name**
jerryjj@airmail.net**Case Information****Location**
Rockwall County - County Court at Law**Category**
Civil - Other Civil**Case Type**
Other Civil**Case Initiation Date**
2/14/2018**Case #**
1-18-0173**Assigned to Judge**
Williams, J. Brian**Filings****Filing Type**
EFileAndServe**Filing Code**
Motion (No Fee)**Filing Description**
Motion to Dissolve Writ of Garnishment**Client Reference Number**
Dorothy Haight**Filing Status**
Accepted**Accepted Date**
4/3/2018 9:02 AM CST**Lead Document**

File Name	Description	Security	Download
Motion to Dissolve Writ of Garnishment-filing copy.pdf	Motion to Dissolve Writ of Garnishment-filing copy.pdf	Does not contain sensitive data	Original File Court Copy

eService Details

Status	Name	Firm	Served	Date Opened
Sent	Sharon Sjostrom	Blalack & Williams, P.C.	Yes	4/2/2018 4:39 PM CST
Sent	B EUGENE NEWSOM		Yes	3/30/2018 1:14 PM CST
Sent	Jerry J. Jarzombek	The Law Office of Jerry Jarzombek, PLLC	Yes	4/2/2018 12:59 PM CST
Sent	Admin Jarzombek	The Law Office of Jerry Jarzombek, PLLC	Yes	4/2/2018 8:33 AM CST

Parties with No eService

Name	Address
National Judgment Recovery Center, L.P. as Assignee of Unifund CCR Partners	3346 East T.C. Jester Houston Texas 77018

Fees

Motion (No Fee)

Description	Amount
Filing Fee	\$0.00
Filing Total: \$0.00	

Total Filing Fee	\$0.00
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Envelope Total: \$0.00

Party Responsible for Fees	Dorothy J. Haight	Transaction Amount	\$0.00
Payment Account	Jarzombek Card	Transaction Id	36199553
Filing Attorney	Jerry Jarzombek	Order Id	
Filer Type	Not Applicable	Transaction Response	Authorized

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Version: 2017.2.7.7081

Exhibit B

THE LAW OFFICE OF JERRY JARZOMBEK, PLLC

301 COMMERCE STREET, SUITE 2900

FORT WORTH, TEXAS 76102

TELEPHONE: 817-348-8325

jerryjj@airmail.net

FACSIMILE: 817-348-8328

April 6, 2018

B. Eugene Newsom
3346 East T.C. Jester Blvd., Suite F-4
Houston, TX 77018

Eugene.newsom@gmail.com

Sharon H. Sjostrom
4851 LBJ Freeway, Suite 750
Dallas, TX 75244

ssjostrom@blalack.com

RE: National Judgment Recovery Center, L.P., Garnishor vs. Dorothy J. Haight,
Defendant; Lone Star Credit Union, Garnishee; Cause No. 1-18-0173

Dear Counsel:

Please be advised that a hearing is set on Defendant's Motion to Dissolve Writ of Garnishment on Wednesday, April 25, 2018 at 1:15 p.m., Rockwall County Court at Law, 1111 E. Yellow Jacket Lane, Suite 403, Rockwall.

Thank you for your courtesies.

Sincerely,

/s/Jerry J. Jarzombek
Jerry J. Jarzombek

JJJ/dp

cc: Coordinator
Rockwall County Court at Law
1111 E. Yellow Jacket Lane, Suite 403
Rockwall, TX 75087

**JERRY J. JARZOMBEK – BOARD CERTIFIED
CONSUMER AND COMMERCIAL LAW - TEXAS BOARD OF LEGAL SPECIALIZATION**

Case # 1-18-0173 - NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS A...**Envelope Information****Envelope Id**
23701686**Submitted Date**
4/6/2018 10:45 AM CST**Submitted User Name**
jerryjj@airmail.net**Case Information****Location**
Rockwall County - County Court at Law**Category**
Civil - Other Civil**Case Type**
Other Civil**Case Initiation Date**
2/14/2018**Case #**
1-18-0173**Assigned to Judge**
Williams, J. Brian**Filings****Filing Type**
EFileAndServe**Filing Code**
No Fee Document**Filing Description**Letter to Attorneys regarding hearing on 4/25/18 on
Defendant's Motion to Dissolve**Client Reference Number**
Dorothy Haight**Filing Status**
Accepted**Accepted Date**
4/6/2018 11:54 AM CST**Lead Document**

File Name	Description	Security	Download
Attorneys.01 advise 4.25.18-hrg-M-Dissolve.pdf	Attorneys.01 advise 4.25.18-hrg-M-Dissolve.pdf	Does not contain sensitive data	Original File Court Copy

eService Details

Status	Name	Firm	Served	Date Opened
Sent	Jerry J. Jarzombek	The Law Office of Jerry Jarzombek, PLLC	Yes	4/6/2018 11:38 AM CST
Sent	Admin Jarzombek	The Law Office of Jerry Jarzombek, PLLC	Yes	4/6/2018 11:11 AM CST
Sent	Sharon Sjostrom	Blalack & Williams, P.C.	Yes	4/6/2018 10:48 AM CST
Sent	B EUGENE NEWSOM		Yes	4/6/2018 2:52 PM CST

Parties with No eService**Name**
National Judgment Recovery Center, L.P. as Assignee
of Unifund CCR Partners**Address**
3346 East T.C. Jester Houston Texas 77018**Fees**

No Fee Document

Description	Amount
Filing Fee	\$0.00
Filing Total:	\$0.00

Total Filing Fee	\$0.00
Envelope Total:	\$0.00

Party Responsible for Fees	Dorothy J. Haight	Transaction Amount	\$0.00
Payment Account	Jarzombek Card	Transaction Id	36418243
Filing Attorney	Jerry Jarzombek	Order Id	
Filer Type	Not Applicable	Transaction Response	Authorized

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Exhibit C

THE LAW OFFICE OF JERRY JARZOMBEK, PLLC

301 COMMERCE STREET, SUITE 2900

FORT WORTH, TEXAS 76102

TELEPHONE: 817-348-8325

jerryjj@airmail.net

FACSIMILE: 817-348-8328

April 9, 2018

B. Eugene Newsom
3346 East T.C. Jester Blvd., Suite F-4
Houston, TX 77018

Eugene.newsom@gmail.com

Sharon H. Sjostrom
4851 LBJ Freeway, Suite 750
Dallas, TX 75244

ssjostrom@blalack.com

RE: National Judgment Recovery Center, L.P., Garnishor vs. Dorothy J. Haight,
Defendant; Lone Star Credit Union, Garnishee; Cause No. 1-18-0173

Dear Counsel:

Please be advised that the hearing set on Defendant's Motion to Dissolve Writ of Garnishment Wednesday, April 25, 2018 at 1:15 p.m., is rescheduled to Thursday, April 26, 2018 at 2:30 p.m., Rockwall County Court at Law, 1111 E. Yellow Jacket Lane, Suite 403, Rockwall.

Thank you for your courtesies.

Sincerely,

/s/Jerry J. Jarzombek
Jerry J. Jarzombek

JJJ/dp

cc: Coordinator
Rockwall County Court at Law
1111 E. Yellow Jacket Lane, Suite 403
Rockwall, TX 75087

**JERRY J. JARZOMBEK – BOARD CERTIFIED
CONSUMER AND COMMERCIAL LAW - TEXAS BOARD OF LEGAL SPECIALIZATION**

Case # 1-18-0173 - NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS A...**Envelope Information****Envelope Id**
23733897**Submitted Date**
4/9/2018 9:58 AM CST**Submitted User Name**
jerryjj@airmail.net**Case Information****Location**
Rockwall County - County Court at Law**Category**
Civil - Other Civil**Case Type**
Other Civil**Case Initiation Date**
2/14/2018**Case #**
1-18-0173**Assigned to Judge**
Williams, J. Brian**Filings****Filing Type**
EFileAndServe**Filing Code**
No Fee Document**Filing Description**
Letter to attorneys regarding hearing on 4-26-18 on
Defendant's Motion to Dissolve**Client Reference Number**
Dorothy Haight**Filing Status**
Accepted**Accepted Date**
4/9/2018 12:20 PM CST**Lead Document**

File Name	Description	Security	Download
Attorneys.02 advise4.26.18-hrg-M-Dissolve Writ.pdf	Attorneys.02 advise4.26.18-hrg-M-Dissolve Writ.pdf	Does not contain sensitive data	Original File Court Copy

eService Details

Status	Name	Firm	Served	Date Opened
Sent	Jerry J. Jarzombek	The Law Office of Jerry Jarzombek, PLLC	Yes	4/9/2018 1:14 PM CST
Sent	Admin Jarzombek	The Law Office of Jerry Jarzombek, PLLC	Yes	4/9/2018 11:24 AM CST
Sent	Sharon Sjostrom	Blalack & Williams, P.C.	Yes	Not Opened
Sent	B EUGENE NEWSOM		Yes	4/25/2018 9:13 AM CST

Parties with No eService**Name**
National Judgment Recovery Center, L.P. as Assignee
of Unifund CCR Partners**Address**
3346 East T.C. Jester Houston Texas 77018**Fees**

No Fee Document

Description	Amount
Filing Fee	\$0.00
Filing Total:	\$0.00

Total Filing Fee	\$0.00
Envelope Total:	\$0.00

Party Responsible for Fees	Dorothy J. Haight	Transaction Amount	\$0.00
Payment Account	Jarzombek Card	Transaction Id	36462072
Filing Attorney	Jerry Jarzombek	Order Id	
Filer Type	Not Applicable	Transaction Response	Authorized

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Version: 2017.2.7.7081

Exhibit D

Jerry J. Jarzombek

From: Eugene Newsom <eugene.newsom@gmail.com>
Sent: Tuesday, April 24, 2018 10:08 PM
To: Jerry J. Jarzombek
Subject: Haight, Response to Motion to Dissolve
Attachments: Haight Response to Motion to Dissolve Garnishment.pdf

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Please see attached.

--
Best Regards,
B. Eugene Newsom
Law Office of Eugene Newsom, PLLC
3346 East TC Jester Blvd, F4
Houston, Texas 77018
(281) 779-2063 Tel
(832) 413-0095 Fax

This message contains Attorney-Client communication and is privileged. Unless otherwise indicated or obvious from the nature of this transmittal, the information contained in this message and all, if any, documents included herewith, contains confidential information which is protected by attorney-client, attorney work product, and/or other legal privilege intended for the use of the individual or entity named above. If you are not the intended recipient, or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any disclosure, copying, distribution, or taking of any action based upon the contents of this message is strictly prohibited. If you have received this message in error, please immediately notify the sender at the above address and delete any electronic or physical record of this transmission.

Exhibit E

3346 East T.C. Jester, Suite B-23
Houston, Texas 77018

1875
 25 MAY '18
 1875
 1875

Figure 1. The structure of the proposed system. The system is designed to be a self-contained unit that can be used in a variety of environments. It is composed of a main unit and a remote unit. The main unit is responsible for the overall control and data processing, while the remote unit is responsible for the data acquisition and transmission. The system is designed to be a self-contained unit that can be used in a variety of environments. It is composed of a main unit and a remote unit. The main unit is responsible for the overall control and data processing, while the remote unit is responsible for the data acquisition and transmission.

Figure 1 consists of 12 subplots labeled (a) through (l). Subplots (a) through (k) show the electron distribution function $f(v)$ as a function of velocity v at various times t from 0 to 5. The distribution starts as a single peak at $t=0$ and evolves into a more complex shape with multiple peaks and a tail as time progresses. Subplot (l) shows the electron temperature T_e as a function of time t , which increases from 1 to approximately 2.5 over the time interval shown.

Ockotay J. Haight
24062 W. Rd. 2429
Terrell, TX. 75161



WRIT OF GARNISHMENT

THE STATE OF TEXAS
CAUSE NO.1-18-0173

* ROCKWALL COUNTY
* County Court at Law
ROCKWALL COUNTY, TEXAS

TO: LONE STAR CREDIT UNION, Garnishee, MAY BE SERVED BY SERVING WAYNE PRICE, ITS REGISTERED AGENT, OR ANY OTHER AUTHORIZED OFFICER, AT 7508 FERGUSON ROAD, DALLAS, TX 75228

GREETINGS:

WHEREAS, in the County Court at Law of Rockwall County, Texas, in a certain cause wherein, National Judgment Recovery Center, L.P. as Assignee of Unifund CCR Partners, Plaintiff(s) Vs. Garnishee, And Dorothy J. Haight Defendant(s) Debtor, the Plaintiff(s) claiming an indebtedness against the said Dorothy J. Haight in the amount of \$12,954.39, PRE-JUDGMENT INTEREST AT A RATE OF 6% IN THE AMOUNT OF \$3,459.19; ATTORNEY FEES IN THE AMOUNT OF \$1,500.00 AND ALL COST OF COURT AND SERVICE FEES; NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS ASSIGNEE OF UNIFUND CCR PARTNERS; has applied for a writ of garnishment against you, therefore you are hereby commanded to be and appear before said Court at Rockwall, Texas in said county at 10 o'clock a.m. on the Monday next after the expiration of twenty days from the date of service hereof then and there to answer upon oath what, if anything, you are indebted to the said Dorothy J. Haight you have in your possession, and had when this writ was served, and what other persons, if any, within your knowledge, are indebted to the said Dorothy J. Haight, or have effects belonging to Dorothy J. Haight in their possession.

You are further commanded NOT to pay to Dorothy J. Haight any debt or to deliver to it any effects, pending further order of this Court.

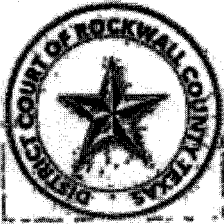
HEREIN fail not, but make due answer as the law directs.

The officer executing this writ shall promptly serve same according to requirements of law, and the mandates hereof, and make due return as the law directs.

ISSUED and Given Under My Hand and Seal of Said Court, at Rockwall, Texas, this on this the 15th day of February, 2018

TO DEFENDANT: Dorothy J Haight
Address Unknown,

You are hereby notified that certain properties alleged to be owned by you have been garnished. If you claim any rights in such property, you are advised: "YOU HAVE A RIGHT TO REGAIN POSSESSION BY FILING A REPLEVY BOND. YOU HAVE A RIGHT TO SEEK TO REGAIN POSSESSION OF THE PROPERTY BY FILING WITH THE COURT A MOTION TO DISSOLVE THIS WRIT".



ATTEST: Lea Carlson
District Clerk of the Court
Rockwall County, Texas

By: Barbara Timberlake Deputy
Barbara Timberlake

OFFICER'S RETURN

Came to hand on the ____ day of _____, 20____, at _____
o'clock ____M. and executed on the ____ day of _____, 20____, at _____
o'clock ____M., by delivering to _____
the within named GARNISHEE, in person a true copy of this writ.

Fee for executing this writ

\$ _____
Sheriff Harold Eavenson
Rockwall County, Texas

By: _____
Deputy/Constable

CAUSE NO. 1-18-0173

**NATIONAL JUDGMENT RECOVERY
CENTER, L.P. as Assignee of
UNIFUND CCR PARTNERS**
Plaintiff,

v.

LONE STAR CREDIT UNION
Garnishee

DOROTHY J. HAIGHT
Defendant (Debtor).

IN THE COUNTY COURT

AT LAW

ROCKWALL COUNTY, TEXAS

NOTICE OF GARNISHMENT

To: DOROTHY J. HAIGHT,
Defendant in Judgment:

You are hereby notified that certain properties alleged to be owned by you have been garnished. If you claim any rights in such property, you are advised:

**"YOU HAVE A RIGHT TO REGAIN POSSESSION OF THE PROPERTY BY
FILING A REPLEVY BOND. YOU HAVE A RIGHT TO SEEK TO REGAIN
POSSESSION OF THE PROPERTY BY FILING WITH THE COURT A MOTION TO
DISSOLVE THIS WRIT."**

This is an attempt to collect a debt and any information obtained will be used for that purpose.

Respectfully submitted,
LAW OFFICE OF EUGENE NEWSOM, PLLC

/s/ B. Eugene Newsom

B. Eugene Newsom
State Bar No. 24037173
3346 East TC Jester Blvd., Ste. F-4
Houston, Texas 77018
Tel: (888) 316-5877
Fax: (832) 413-0095
E-mail: eugene.newsom@gmail.com
ATTORNEY FOR PLAINTIFF

AFFIDAVIT FOR GARNISHMENT

**THE STATE OF TEXAS
COUNTY OF HARRIS**

BEFORE ME, the undersigned Notary Public, on this 2nd day of February, 2018 personally appeared Jorge J. Lopez, a person whom I know, or who showed me his Texas Driver's License bearing his photograph. After I administered the oath to him, he swore to the following:

"My name is Jorge J. Lopez. I am the authorized representative for NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS ASSIGNEE OF UNIFUND CCR PARTNERS, the Plaintiff in Garnishment. I am authorized to make this Affidavit and Application for a Post-Judgment Writ of Garnishment. I have personal knowledge of the following facts, and those facts are true and correct.

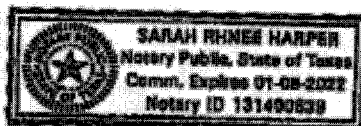
NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS ASSIGNEE OF UNIFUND CCR PARTNERS owns a judgment against Defendant DOROTHY J. HAIGHT rendered on May 20, 2009. The judgment is valid, subsisting, and remains unsatisfied. A supersedeas bond has not been filed to suspend the execution of this judgment. The sum now due and unpaid on the judgment is \$12,954.39, plus attorney's fees in the amount of \$1,500.00, prejudgment interest in the amount of \$3,459.19, post judgment interest at 05.00%, on the principal, 05.00% on attorney fees, and all costs of court.



Defendant DOROTHY J. HAIGHT does not possess property within the State of Texas which is subject to execution and sufficient to satisfy that judgment. I performed the following search in order to ascertain this fact: TLOxp Report performed through TransUnion Risk and Alternative Data Solutions, Inc. on November 16, 2016, which is an investigative research system that provides information about a person or business from proprietary sources and public records; County Appraisal District search on November 08, 2017, to determine DOROTHY J. HAIGHT does not own any non-exempt property in Texas.

I reviewed the results of this comprehensive search before the filing of the Application for Writ of Garnishment with the Court. This garnishment is not sought to injure the Defendant or the Garnishee. I have reason to believe and do believe the Garnishee has property belonging to the Defendant, or is indebted to the Defendant.

I hereby certify copies of the requisite Notice of Garnishment, the Application for the Writ, and the requested Writ of Garnishment will be served on the Defendant as soon as practicable following the service of the Writ of Garnishment on each Garnishee, in strict compliance with Rule 663a of the Texas Rules of Civil Procedure."

SWORN TO AND SUBSCRIBED BEFORE ME on this 2nd day of February, 2018.




Jorge J. Lopez

NOTARY PUBLIC IN AND
FOR THE STATE OF TEXAS

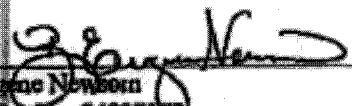
4. Garnishee LONE STAR CREDIT UNION may be served by serving Wayne Price, its registered agent, or any other authorized officer, at 7508 Ferguson Road, Dallas, TX 75228.

C. PRAYER

PLAINTIFF PRAYS THAT:

1. A writ of garnishment be issued directed to Garnishee;
2. Plaintiff be granted judgment against Garnishee for the amount now due on Plaintiff's judgment already rendered against Defendant, together with interest and costs of the suit in the original case and in this garnishment proceeding;
3. Plaintiff be granted judgment for prejudgment and post-judgment interest at the highest rate allowed by law; and;
4. Plaintiff is granted all further relief to which Plaintiff may be entitled.

Respectfully submitted,
LAW OFFICE OF EUGENE NEWSOM, PLLC


B. Eugene Newsom
State Bar No. 24037173
3346 East TC Jester Blvd., Ste. F-4
Houston, Texas 77018
Tel: (832) 316-5877
Fax: (832) 413-0095
E-mail: eugene.newsom@gmail.com
ATTORNEY FOR PLAINTIFF

Filed: 2/14/2018 2:08 PM
 Lee Carlson,
 District Clerk
 Rockwall County, Texas
 Barbara Timberlake
 Rockwall County - County Court at Law

CAUSE NO. 1-18-0173

NATIONAL JUDGMENT RECOVERY
 CENTER, L.P. AS ASSIGNEE OF
 UNIFUND CCR PARTNERS
Plaintiff,

v.

LONE STAR CREDIT UNION
Garnishes

DOROTHY J. HAIGHT
Defendant (Debtor).

IN THE DISTRICT COURT

CCL

382ND JUDICIAL DISTRICT

ROCKWALL COUNTY, TEXAS

**APPLICATION AND AFFIDAVIT FOR A POST-JUDGMENT
 WRIT OF GARNISHMENT**

TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS ASSIGNEE
 OF UNIFUND CCR PARTNERS ("Plaintiff"), and for cause of action files this Application for a
 Post-Judgment Writ of Garnishment and shows the Court the following:

A. DISCOVERY CONTROL PLAN

1. Plaintiff intends that discovery be conducted under Level 3, pursuant to Rule
 190.4 of the Texas Rules of Civil Procedure.

B. PARTIES

2. Plaintiff is NATIONAL JUDGMENT RECOVERY CENTER, L.P. AS
 ASSIGNEE OF UNIFUND CCR PARTNERS, doing business in Houston, Harris County,
 Texas, which hereby applies for a post-judgment writ of garnishment.

3. On May 20, 2009, this Court entered Final Judgment for the Plaintiff UNIFUND
 CCR PARTNERS against the Defendant DOROTHY J. HAIGHT in Cause Number 1-08-550.

CERTIFICATE OF SERVICE

I hereby certify pursuant to Rule 21a that on this the 25th day of May, 2018 a true and correct copy of the foregoing was forwarded by facsimile transmission, regular mail, certified mail, return receipt requested, hand-delivery, and/or by any other method as agreed between the parties to the following:

Dorothy J. Haight
24062 FM RD 429,
Terrell, Texas 75161

via Certified Mail No.
7017 3380 0066 6124 2695
Return Receipt Requested
and
First Class U.S. Mail

/s/ B. Eugene Newsom
B. Eugene Newsom

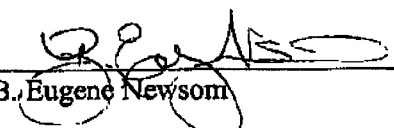
Exhibit F

CERTIFICATE OF SERVICE

I hereby certify pursuant to Rule 21a that on this the 5th day of June, 2018 a true and correct copy of the foregoing was forwarded by facsimile transmission or by any other method as agreed between the parties to the following:

Lone Star Credit Union C/O Blalack & Williams 4851 LBJ Freeway, Suite 750, Dallas, Texas 75244	via e-mail ssjostrom@blalack.com
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Dorothy J. Haight 24062 FM 429, Terrell, Texas 75161	via Certified Mail No. 7017 3380 0000 6124 2756 Return Receipt Requested And First Class U.S. Mail
--	--


B. Eugene Newsom

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

Dorothy Haight

(b) County of Residence of First Listed Plaintiff Kaufman
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Jerry J. Jarzombek; The Law Office of Jerry Jarzombek, PLLC;
301 Commerce Street, Suite 2900; Fort Worth, TX 76102; 817-348-8325

DEFENDANTS

B. Eugene Newsome and National Judgment Recovery Center, L.P.

County of Residence of First Listed Defendant
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input checked="" type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

15 U.S.C. 1692 et seq.

Brief description of cause:
Unlawful debt collection

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

3,000.00 +

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

07/19/2018

FOR OFFICE USE ONLY

SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**Authority For Civil Cover Sheet**

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
 United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here [for: Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.
 Original Proceedings. (1) Cases which originate in the United States district courts.
 Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
 Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
 Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
 Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
 Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If a related case exists, whether pending or closed, insert the docket numbers and the corresponding judge names for such cases. A case is related to this filing if the case: 1) involves some or all of the same parties and is based on the same or similar claim; 2) involves the same property, transaction, or event; 3) involves substantially similar issues of law and fact; and/or 4) involves the same estate in a bankruptcy appeal.
- Date and Attorney Signature.** Date and sign the civil cover sheet.